

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, November 22, 2016

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Kate Beaton, Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Eric Larsen, Kathy Mitchell, David Strobel, Tim Tewalt, Bob Von Haden, and Andrew Werthmann. Absent: Council Member Michael Xiong.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, November 22, 2016:

- Adopting the Consent Agenda.
- Granting new bartender licenses.
- Granting the renewal of Secondhand Article Dealer licenses for the 2017 licensing year.
- Granting the renewal of Secondhand Jewelry Dealer licenses for the 2017 licensing year.
- Granting the renewal of Pawnbroker licenses for the 2017 licensing year.
- Granting a Temporary Class B Fermented Malt Beverage and a Temporary Class B Wine license to Chippewa VFW Post 1038, Brian McIlquham, President, on December 3, 2016, at 3800 Starr Avenue, Chippewa Valley Regional Airport's Hawthorne Hangar, for a Hawthorne Hangar Dance event.
- Authorizing the University of Wisconsin-Eau Claire to conduct the Shamrock Shuffle on Saturday, March 11, 2017 along city trails and sidewalks.
- Authorizing the City Clerk to publish a notice of public hearing regarding the vacation of Stonewood Drive, from 620 feet east of Mill Run Road to east end.
- Receiving a petition and directing the City Engineer to prepare a report for water main and sanitary sewer main extensions on State Street, Westover Road to 370 feet north.
- Authorizing the Parks, Recreation & Forestry Department to apply for a cost-sharing grant from the Department of Natural Resources to provide funding assistance for Canada Goose management.

Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Strobel "to adopt the consent resolution". Said motion passed by unanimous vote.

PROCLAMATION

Council President Kincaid, on behalf of the entire City Council, read a proclamation declaring November 30 as Methamphetamine Awareness Day as part of the effort to increase awareness about devastating impact that meth has on individuals, families and the community.

LICENSING

The City Council considered a resolution granting a Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license to Central Florida Restaurants Inc., d/b/a TGI Fridays, 4800 Golf Road, John L. Hartnell Jr. agent. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution granting a Reserve Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license to Rib Kings of Eau Claire, LLC, d/b/a Famous Dave’s BBQ, 2911 Mall Drive, Sorin Husau agent. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Mitchell “to adopt the resolution”. Said motion passed by unanimous vote.

RELOCATION ORDER

The City Council considered a resolution authorizing a relocation order for the acquisition of land to provide access needed to preserve the structure of the Barstow Street Bridge and fix the retaining wall. The City Council had postponed consideration on this item at its previous meeting in order to allow staff to continue negotiations with the property owner in an attempt to reach an agreement. The City Manager informed the Council that negotiations are continuing, but the agreement is not in a form to be brought to Council for consideration at this time. City staff asked for additional time to continue the negotiations. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Larsen “to postpone consideration, with direction that staff either return the resolution to the next available City Council business agenda if the transaction is not successfully concluded in the next 60 days, or, if a voluntary transfer of the property is concluded, then to postpone the resolution indefinitely”. Said motion passed by a voice vote, with Council Member Werthmann voting nay.

WESTRIDGE VILLAGE MARKETPLACE CONDOMINIUM

The City Council considered a resolution approving the final condo plat for Westridge Village Marketplace Condominium 2nd Addition and the Certified Survey Map along Stonewood Drive for the project as shown on Planning File P-7-16 and CSM-8-16. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Klinkhammer “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing the City Manager to enter into a Development Agreement with SW Properties and Investments, LLC for street and utility improvements for Westridge Village Marketplace Condominiums Stonewood Drive. Thereupon a motion was offered by Council Member Tewalt and seconded by Council Member Von Haden “to adopt the resolution”. Said motion passed by unanimous vote.

AGREEMENT

The Council considered a resolution approving the 2016 Paratransit Agreement for SP-1641 Beehive Homes. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Beaton “to adopt the resolution”. Said motion passed by unanimous vote.

ARTWORK DONATION

The Council considered a resolution accepting the donation of the “Baroque” artwork from the Eaux Claires Festival, to be displayed on city-owned green space along First Avenue between Grand Avenue and Lake Street. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by unanimous vote.

TAX LEVIES & TAX RATES

The City Council considered a resolution establishing the 2016 tax levies for taxes collectible in 2017 and setting the tax roll for all governmental units within the City of Eau Claire. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Mitchell “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution levying tax rates for all taxable real and personal property in the 2016 tax roll of the City of Eau Claire located in Eau Claire and Chippewa Counties. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Tewalt “to adopt the resolution”. Said motion passed by unanimous vote.

ZONING

The Council considered an ordinance rezoning property on Sherman Creek Road, west of Fairmont Avenue from TR-1A to R-1 as shown on Planning File Z-1588-16. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Strobel “to adopt the ordinance”. Said motion passed by unanimous vote.

SOLAR ACCESS STANDARDS

The City Council considered an ordinance amending the City Zoning Code for solar access standards as shown on Planning File Z-1586-16. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Werthmann “to adopt the ordinance”. Said motion passed by unanimous vote.

STREET TREES

The City Council had first reading on an ordinance amending Chapter 8.20 of the Code of Ordinances of the City of Eau Claire entitled “Trees” and a related ordinance amending Chapter 18.45 entitled, Site Plans of the Zoning Code providing site plan review for single-family homes

for the purpose of providing street trees for new homes and updating the City Landscape Manual as shown in Planning File Z-1589-16.

LIVING WAGE

Following the conclusion of their Legislative Session, the City Council held a Pre-legislative Discussion on a possible Living Wage Ordinance for the City. Staff was instructed to gather additional information for the Council to consider.

ADJOURNMENT

A motion was offered by Council Member Mitchell and seconded by Council Member Klinkhammer “that this meeting does now adjourn without objection.” Said motion passed by unanimous consent.

Adjournment: November 22, 2016

Time: 5:54 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk